

HENRICO LOCAL HUMAN RIGHTS COMMITTEE
Quarterly Meeting
September 13, 2011

Members present: Ed McIntosh, presiding; Laura Buracker, recorder; Aljanon Willis

Others present: Carrie Flowers, Human Rights Advocate

Affiliates present:

Attachment and Trauma Institute – Dawn Wadiak, Barry Vasser

Clearr Vission Support Services, LLC. – Lisa Adkins, Ms. Winfield

Clinical Alternatives, P.C. – Tracy Wickham

Family Counseling Center for Recovery – Brendan Hayes

Family Focus – Anita Wiles

Family Life Services – Lolita Jones Epps, Charlene Fox

Hartwood Foundation, Inc. – Sandra Simon

Heart Havens – Lanette Wood, Yvonne Shelton, Brenda Sasser

Intercept Youth Services, Inc – Brian Chizuk, Kathleen Toms

St. Mary's Behavioral Health Inpatient Unit – Beverley Bell

Affiliates absent:

Aunt Ann's Home for Adolescents

Braley & Thompson, Inc.

Call to order @ 6:20p by Ed McIntosh

Approval of minutes: June meeting – Approved pending revision stated in Old Business [2] "will cease to exist." Aljanon Willis motion, Laura Buracker 2nd

Public Comment: Stephen Dawe informed affiliates of the services he is providing for consumers.

Old Business: [1] All Cooperative Agreements have been received and signed.

[2] Reviewed reporting system and dates – The dates for reporting for the 2012 1st Quarter will be November 19, 2011 to March 1, 2012. There may be a change to meeting dates in 2012. This issue will be reviewed at the next LHRC meeting.

[3] Need to follow up with Yvonne Russell about providing space for LHRC meetings in 2012. The committee is still in need of an affiliate to provide logistical support for the LHRC beginning in the 1st Quarter of 2012.

[4] There are still vacancies for two consumers to serve on the Board. Citizen, Stephen Dawe, reported that he may be interested in filling one of the positions.

New Business: [1] New agency locations need to be documented in the Quarterly Reports. If the agency's location is outside of the Henrico LHRC's region, the affiliate will need approval from Margaret Walsh at the State Office. Ms. Walsh will inform the affiliate of the LHRC in that region.

[2] Henrico LHRC members to receive electronic Human Rights Quarterly Reports to be submitted two weeks prior to the LHRC meeting as of the December 2011 meeting.

* Aljanon Willis motion; Laura Buracker 2nd, motion passed

Affiliates will email LHRC members their Quarterly reports and copy the affiliate providing logistical support.

[3] The next Quarterly Report will be due on November 22, 2011 and will cover August 30th to November 18, 2011.

Affiliates with nothing to report:

- [1] Attachment and Trauma Institute
- [2] Braley & Thompson, Inc. (per report)
- [3] Family Counseling Center for Recovery
- [4] Family Focus
- [5] Hartwood Foundation, Inc.

Affiliates to report:

- [1] Clearr Vission Support Services, LLC: 4 incidents; 3 abuse unfounded; 1 neglect substantiated [staff terminated]
- [2] Clinical Alternatives: Serious incident reported; no abuse or neglect
- [3] Family Life Services: 1 incident, neglect founded
- [4] Heart Havens: 15 incidents, 8 neglect founded [corrective action taken]
- [5] Intercept Youth Services: Community Homes – Fresh Start – 11 incidents reported, 1 substantiated; Community Homes – 17 incidents, 14 no abuse or neglect substantiated, 3 incidents pending (August 6, 15, and 16 to be reviewed next meeting)

*motion to accept reports made by Aljanon Willis; Laura Buracker 2nd

Secretary's report:

Group A –

11 affiliates; 9 present
Additional affiliate St. Mary's in attendance
10 reports, 1 report missing from Aunt Ann's

Group B (not in attendance) –

10 affiliates; 9 reports; 1 report missing from Seton House

Treasurer's Report:

Old Balance - \$4014.03
Liabilities for March and June - \$700.49
New Balance - \$3313.54

Due to the changes made by the LHRC (i.e. food and beverages not being served during meetings, etc), there will not be any annual dues this year. The LHRC balance will be reviewed at the end of 2012 to decide whether dues will be needed for 2013.

Advocate Report: Ms. Flowers distributed the State Human Rights Newsletter/Summer2011.

Adjournment: 8:10p by Ed McIntosh

